

## TOWNSHIP BOARD OF TRUSTEES AGENDA




DATE: WEDNESDAY, March 14, 2007

TIME: 7:00 P.M.









LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order





Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from February 28, 2007
5.  **Consent Agenda Items:**

A. Clerk's Department:






1.  **Request for Landscape Bond Release;** Grisham Drive Extension, Pomaville Split, Parcel 08-21-352-002.
2.  **Request for Monument and Irons Bond Release;** Fairways of Macomb, Parcel No. 08-15-401-007.
3.  **Request for Monument and Irons Bond Release;** Penzien Farms Subdivision, Parcel No. 08-08-200-001.
4.  **Request for Site Improvement Bond Release;** Legacy Estates, Phase 1, Parcel No. 08-25-100-016.
5.  **Request for Ground Sign Bond Release;** Westminster Subdivision, Parcel Number 08-19-200-012.
6.  **Request for Model Permit;** Margherita Estates, Lot 20, 21542 Glacier Drive. Parcel No. 08-22-400-014.
7.  **Request for Model Permits;** Legacy Estates Condominiums; Lot 3, Lot 4, Bldg 1-Unit 1, Bldg 1-Unit 2, Parcel No. 08-25-100-016.
8.  **Request for Extension of a Temporary Certificate of Occupancy;** Beaumont Center, Parcel No. 08-31-400-045, 15959 Hall Road.

B. Department Monthly Reports:





1.  Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5. Water/Sewer Department

6. **Public Comments**



**PLANNING**


7.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-003. *(Tabled from February 28, 2007)*
8.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-004. *(Tabled from February 28, 2007)*
9.  **Request for Parcel Rezoning;** Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-012. *(Tabled from February 28, 2007)*
10.  **Request to Alter Grade;** Randazzo's Nursery, Located on the west side of Romeo Plank Road, south of 25 Mile Road. Permanent Parcel Number 08-08-151-029.
11.  **Request for Parcel Rezoning;** Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 23 Mile Road, ½ mile west of Card Road; Lantec Investments, LLC, Petitioner; Parcel No. 08-15-300-022.

**NEW BUSINESS**

12.  **Request for a Temporary Certificate of Occupancy;** Unit 3, Heydenreich Retail Center, Parcel No. 08-34-351-003, 20749 Hall Road, Arby's Restaurant.
13.  **Request to Award Bid;** House Demolition at 45260 Plumgrove.
14.  **Review of Single Waste Hauler Contract.** *(Tabled from February 28, 2007)*
15.  **Review of Pre-Qualification Application for a Class C Liquor License;** Salla Family Holdings, Inc., Petitioner.

**WATER AND SEWER DEPARTMENT**

16.  Request to Proceed; Engineer estimate - Pump Station # 9, Flow Meter Study.
17.  Request to Proceed; Engineer estimate - Pump Station # 2 Investigation.

18.  Request to proceed with Romeo Plank Water Main Replacement Project (S. of 21 Mile Rd. to 22 Mile Road). Section 28, 29, 32 & 33.

### **BOARD COMMENTS**

19. Supervisor Comments:
20. Clerk Comments:
21. Treasurer Comments:
22. Trustees Comments:

### **EXECUTIVE SESSION**

23.  **Consent Judgment; Lombardo Land Holdings v. Macomb Township;** Circuit Court Case No. 07-0620-AW

### **ADJOURNMENT**

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Michael D. Koehs, CMC  
Macomb Township Clerk